2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2008 08:00 A **DOCUMENT # P93000061246 Secretary of State** 1. Entity Name SOUTHEAST AUTO GLASS, INC. Principal Place of Business Mailing Address 603 US HWY 41 SOUTH 603 US HWY 41 SOUTH RUSKIN, FL 33570 RUSKIN, FL 33570 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3194525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTIN, JACKIE J II DO NOT WRITE 11706 TUCKER RD RIVERVIEW, FL 33569 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aigneture required when remetating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DP TITLE NAME MARTIN, JACKIE J II STREET ADDRESS 11706 TUCKER ROAD CITY-ST-ZIP RIVERVIEW, FL DV TITLE NAME GRAVES, RICHARD S U00000864250 04/04/08-80006-015 150.00 STREET ADDRESS 313 WENDI LANE CITY-ST-ZIP **RUSKIN, FL 33570** DST TITLE PITTS, JAMES R STREET ADDRESS 603 US HWY 41 S DO NOT WRITE CITY-ST-ZIP RUSKIN, FL 33570 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS